



AGENDA

1. CALL TO ORDER

- 1.1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

- 2.1. ADOPTION OF THE AGENDA

3. ADOPTION OF THE MINUTES

- 3.1. ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD APRIL 8, 2026

4. BUSINESS ARISING FROM THE MINUTES

- 4.1. SUBJECTS ARISING FROM THE MINUTES

5. FIRST PUBLIC QUESTION PERIOD — GENERAL

- 5.1. FIRST QUESTION PERIOD

Reminder of the rules of the question period:

The question period is meant to encourage respectful, orderly exchanges while allowing the meeting to proceed smoothly. To help us stay on track, please wait to be invited to speak and avoid interrupting the meeting. Also, please hold any questions related to today's agenda items (resolutions) for the second question period. To help everyone, please follow these guidelines:

- Identify yourself and wait to be invited to speak.
- Address the chair of the meeting and specify to whom the question is intended.
- Ask only one question and one sub-question per turn.
- Use respectful language, without abusive, defamatory, or personal language.
- Formulate a brief, clear question on a public matter of interest under the jurisdiction of the Municipality.

Each person is allotted a maximum of 5 minutes to ask one question and one follow-up question. Each question period is limited to 30 minutes. The Chair may interrupt an intervention that exceeds the allotted time, includes additional questions, or falls outside municipal scope, to ensure the smooth progression of the meeting.

6. BY-LAWS

- 6.1. NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 280 ON CONTRACT MANAGEMENT
- 6.2. ADOPTION OF BY-LAW 244-02 AMENDING BY-LAW NUMBER 244 GOVERNING ACCESS TO BARRON LAKE AND THE BOAT LAUNCH OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE IN ORDER TO ADD CONDITIONS FOR THE USE OF HIGH-IMPACT BOATS
- 6.3. ADOPTION OF BY-LAW 276 DECREERING A LOAN FOR THE IMPLEMENTATION OF THE ECOLOAN PROGRAM FOR THE REPLACEMENT OF SEPTIC INSTALLATIONS : 2026 AND 2027
- 6.4. ADOPTION OF BY-LAW NUMBER 278 ON THE OCCUPANCY AND MAINTENANCE OF BUILDINGS
- 6.5. ADOPTION OF BY-LAW 279 ON FIRE PREVENTION
- 6.6. ADOPTION OF THE A SPECIFIC CONSTRUCTION, ALTERATION OR OCCUPANCY PROJECT OF AN IMMOVABLE (SCAOPI) UNDER BY-LAW NUMBER 248 AND CONCERNING THE CONSTRUCTION OF A DRIVEWAY AND PARKING AREA ON LOT 5 081 112 SITUATED ON HAZLETT-HICKS STREET, IN ZONE VI-10

7. ADMINISTRATION, RECORDS AND LEGAL AFFAIRS

- 7.1. PROCLAMATION OF MAY 17th AS "INTERNATIONAL DAY AGAINST HOMOPHOBIA AND TRANSPHOBIA"
- 7.2. REVISION REQUIRED TO THE DRAFT REGULATION ON AGRI-ENVIRONMENTAL PRACTICES



AGENDA

8. HUMAN RESOURCES

- 8.1. HIRING OF AN ENVIRONMENT INSPECTOR – INTERNSHIP OF MRS. SYDNEY CHARLAND

9. FINANCE AND TREASURY

- 9.1. TABLING OF THE REPORT COMPARING THE FINANCIAL STATEMENTS FROM JANUARY 1ST TO MARCH 31ST
- 9.2. TABLING AND APPROVING OF THE MUNICIPALITY'S FINANCIAL STATEMENTS ENDING DECEMBER 31, 2025
- 9.3. 2025 MAINTENANCE SUPPORT PROGRAM FOR THE LOCAL ROAD NETWORK (PAERRL) – FINANCIAL ACCOUNTABILITY
- 9.4. APPROVAL OF THE ACCOUNTS PAYABLE

10. PLANNING AND DEVELOPMENT

- 10.1. REQUEST FOR MINOR DEROGATION NO. 2026-07 : 7, DU LAC GRACE ROAD, LOT 5 317 187
- 10.2. REQUEST FOR MINOR DEROGATION NO. 2026-08 : 19 DES LYS STREET, LOT 5 316 871
- 10.3. REQUEST FOR MINOR DEROGATION NO. 2026-09 : 73 STEPHENSON ROAD, LOT 5 317 535
- 10.4. SPAIP 2026-11 : DES COLIBRIS STREET, LOT 6 617 114
- 10.5. SPAIP 2026-12 : 28 SHREWSBURY ROAD, LOT 5 080 086
- 10.6. SPAIP 2026-13 : 7, DU LAC GRACE ROAD, LOT 5 317 187
- 10.7. SPAIP 2026-14 : ROUTE 329, LOT 5 317 769
- 10.8. SPAIP 2026-15 : 51, LAKE HUGHES ROAD, LOT 5 080 607
- 10.9. SPAIP 2026-16 : 14, DES JONQUILLES STREET, LOT 5 081 714
- 10.10. SPAIP 2026-18 : DES SALAMANDRES STREET, LOT 5 081 003
- 10.11. TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF APRIL 2026

11. ENVIRONMENT AND PUBLIC HEALTH

- 11.1. S/O

12. PUBLIC WORKS AND INFRASTRUCTURES

- 12.1. AUTHORIZATION TO PROCEED WITH A REQUEST FOR PROFESSIONAL SERVICES PRICES – PREPERATION OF PLANS AND SPECIFICATIONS FOR THE REPLACEMENT OF VARIOUS CULVERTS ON DENSA, STEPHENSON, BRAEMAR AND MORRISON ROADS
- 12.2. AWARDING OF A CONTRACT FOR COMMUNITY CENTRE KITCHEN RENOVATIONS WORK AND THE ADDITION OF A BASEMENT LAUNDRY ROOM

13. PUBLIC SAFETY

- 13.1. TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF APRIL 2026

14. RECREATION, COMMUNITY LIFE, AND CULTURE

- 14.1. RECOGNITION OF AN ORGANIZATION FOR THE INSURANCE PROGRAM AVAILABLE THROUGH THE UNION OF QUEBEC MUNICIPALITIES - ASSOCIATION DES PROPRIÉTAIRES DE BOISÉS DE GORE



AGENDA

15. VARIA

- 15.1. HIRING OF A MACHINE OPERATOR – MR. JEAN-FRANÇOIS DUMONT, TEMPORARY REPLACEMENT POSITION
- 15.2. MANDATE TO THE FIRM PREVOST FORTIN D'AOUST – IN THE CASE OF A HUMAN RESOURCE FILE
- 15.3. NOTICE OF INTENTION - ORDER UNDER THE CQLR, C. P-38-002, R.1: DOGS AT 9 CHEMIN BOUCHETTE
- 15.4. AUTHORIZATION TO SELL THE FREIGHTLINER PUMPER TRUCK (UNIT 441) – REPEALING OF RESOLUTION 2026-02-025

16. SECOND PUBLIC QUESTION PERIOD — ITEMS ON THE AGENDA

- 16.1. SECOND QUESTION PERIOD

This question period is reserved exclusively for items on the meeting's agenda. To ensure everyone has a chance to speak, each person is allotted a maximum of 5 minutes to ask one question and one follow-up question, and the question period is scheduled for a maximum of 30 minutes.

17. ADJOURNMENT OF THE MEETING

- 17.1. ADJOURNMENT OF THE MEETING